

LAGRAND TOWNSHIP
TOWNBOARD MEETING
FEBRUARY 6, 2023

The Meeting was called to order at 4:30 pm, Monday, February 6, 2023 by Vice-Chairperson Dick Miller. Members present: Greg Bowen, Ben Johnson (via cell phone), Dick Miller, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from January 17, 2023, Agenda for February 6, 2023, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Miller. Motion carried and approved. 3-0. Yes- Bowen, Miller, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from January 17, 2023 as presented.

Agenda:

The Town Board approved by consent agenda the February 6, 2023 Town Board Meeting Agenda as presented.

Treasurer's Report:

The Town Board approved by consent agenda the Treasurers Report as presented.

Disbursements:

The Town Board approved by consent agenda the claims list for approval #25968-25978 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Plowing/sanding with recent snow falls, sign maintenance, shampoo townhall carpet, maintenance on equipment, washing equipment, cleaning shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.

February 8, 2023/4:30 PM/ALASD Public Hearing/ALASD.

February 9, 2023/3:45 PM/Board of Audit Meeting/LaGrand Town Hall.

February 14, 2023/6:00 PM/Planning & Zoning Meeting/DC Public Works.

February 21, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

February 21, 2023/6:00 PM/MPCA information Mtg-Westbrook Circle/Arrowwood Resort
March 6, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.
March 14, 2023/7:00 PM/Annual Meeting/LaGrand Town Hall.
March 20, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.
March 22, 2023/9:30 AM/Douglas County Assn. Meeting/Public Works
March 31, 2023/9:00 AM/MAT Short course/Arrowwood Resort
April 20, 2023/9:00 AM/Board of Appeal Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE: The Town Board approved by consent agenda the Town Road Work Contract Completion Certificate.

PLANNING & ZONING:

February 14, 2023 6:00 PM: Hearing on the application of Bjork Property Management LLC/Alexander & Bethany Huls for a variance to allow a dwelling addition not meeting the centerline setback to CSAH 22 on W 62' of E 94' of Lot 9. Section 11 (LaGrand Township). Zoning RS(GDS) Lake Darling and Tributary Water Course. Motion by Bowen to recommend approval of application for variance to allow a dwelling addition not meeting the centerline setback and go along with staff recommendations. Seconded by Miller. Motion carried and approved. 3-0. Yes-Bowen, Miller, Johnson.

NEW BUSINESS:

Motion by Miller to approve the Minnesota Lawful Gambling LG220 Application for Exempt Permit from United Way of Douglas & Pope Counties to sell raffle tickets at Arrowwood Resort on March 10, 2023. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Received December 2022 Tax Settlement from Douglas County \$10,456.70

Motion by Bowen to approve the 2023 Material Product List from Morical Brothers for township roads as presented. Seconded by Miller. Motion carried and approved. 3-0. Yes-Bowen, Miller, Johnson.

Board discussed investing some monies from the Money Market into CD's for a higher interest rate. Township currently is at 1% in Money Market. Motion by Johnson to invest \$250,000 in a 3 month CD at 3.35% and \$500,000 in a six month CD at 3.55%. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Johnson, Bowen, Miller.

Douglas County Emergency Management is planning a full-scale exercise for Monday evening June 19 and are looking for semi-rural area and would like to use LaGrand Town Hall and land surrounding it.

Bowen and clerk reported on the Senior Citizen meeting attended on January 24, 2023.

OLD BUSINESS:

Clerk reported on the Long-Term Recovery Coping Skills Meeting on February 2, 2023.

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report

LAEDA: Bowen reported.

FLOOD BOARD: Miller reported.

ALASR: No report.

Motion by Miller to adjourn the meeting at 5:12 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Miller, Bowen, Johnson.

Clerk,

Kelly A. Beilke

Chairperson